



**ADF**  
FOODS LTD  
*Feeding the world.*

## **ADF FOODS LIMITED**

CIN: L15400GJ1990PLC014265

**Regd. Off.:** 83/86, G.I.D.C. Industrial Estate, Nadiad-387 001, Gujarat

**Tel.:** 0268-2551381/82; **Fax:** 0268-2565068;

**Email:** co\_secretary@adf-foods.com; **Website:** www.adf-foods.com

### **NOTICE TO SHAREHOLDERS**

### **SPECIAL WINDOW FOR RE-LODGEMENT OF TRANSFER REQUESTS OF PHYSICAL SHARES**

Pursuant to the SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated 2nd July, 2025, the Shareholders of ADF Foods Limited ('the Company') are hereby informed that a Special Window is opened for re-lodgement of transfer requests of physical shares.

This special window for re-lodgement shall remain open for a period of six months commencing from 7th July, 2025 till 6th January, 2026, ('stipulated period')

This special window is opened only for re-lodgement of transfer deeds by those shareholders ("eligible shareholders"), who had lodged such transfer deeds prior to the deadline of 1st April, 2019 and were rejected/returned/not attended due to deficiency in the documents/process or otherwise. The eligible shareholders who have missed the earlier deadline of 31st March, 2021, are encouraged to take advantage of this opportunity.

Eligible shareholders are requested to submit their transfer request alongwith requisite documents after rectifying the deficiency identified earlier within the stipulated period to the Company's Registrar and Share Transfer Agent, MUFG Intime India Private Limited ("RTA"), Unit - ADF Foods Limited at C-101, 247 Park, LBS Marg, Vikhroli (West), Mumbai - 400 083, Tel. No.: 08108116767, Toll Free No. 1800 1020 878. E-mail: [rnt.helpdesk@in.mmps.mufg.com](mailto:rnt.helpdesk@in.mmps.mufg.com).

During this period, the securities that are re-lodged for transfer shall be issued in demat mode only, once the documents are found in order by the RTA/Company. Due process shall be followed for such transfer-cum-demat requests.

**For ADF Foods Limited**  
**Sd/-**

**Shalaka Ovalkar**

**Company Secretary**

**Membership No. A15274**

**Place:** Mumbai

**Date:** 22nd August, 2025

## NATIONAL STOCK EXCHANGE OF INDIA LTD.

Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

### NOTICE

The Exchange vide its public notice dated 02nd July, 2021 had informed constituents of Arcadia Share & Stock Brokers Private Limited for filing their claim along with the relevant documents within 3 months from the date of publication, for processing the same in accordance with the Rules, Bye-laws, Regulations, Guidelines etc of the Exchange.

In view of the Supreme Court order dated September 23, 2021 and January 10, 2022 with respect to the extension of the Limitation period due to the COVID pandemic situation, the Exchange had extended the timeline for accepting claims of the constituents till June 02, 2025.

It may be noted that to further facilitate maximum number of investors to file their claims against Arcadia Share & Stock Brokers Private Limited, as advised by SEBI, the Exchange has once again extended the timeline for submitting the claims in the matter of Arcadia Share & Stock Brokers Private Limited up to December 31, 2025.

The claims can be lodged online on the Exchange portal <https://investorhelpline.nseindia.com/NICEPLUS/welcome> User where the relevant documents can be uploaded.

Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section at the offices of the Exchange. Location of the various offices is available at <https://www.nseindia.com/static/contact/investor-service-s-centre>. The claim form may be downloaded from [www.nseindia.com/complaints/details-to-be-provided-for-lodging-claims](https://www.nseindia.com/complaints/details-to-be-provided-for-lodging-claims) or may be obtained from the above specified offices. However, the Exchange urges all claimants to make use of the online claim lodgement facility as mentioned above for better tracking of your claims. In case of any queries, you may contact us on [defaultlsc@nse.co.in](mailto:defaultlsc@nse.co.in) or on toll free number 1800 266 0050 (Option - 5).

## NATIONAL STOCK EXCHANGE OF INDIA LTD.

Registered Office: Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

### NOTICE

The Exchange vide its public notice dated 26th November 2020 had informed constituents of Anugrah Stock Broking Pvt. Ltd. for filing their claim along with the relevant documents within 3 months from the date of publication for processing the same in accordance with the Rules, Bye-laws, Regulations, Guidelines etc of the Exchange.

In view of the Supreme Court order dated September 23, 2021 and January 10, 2022 with respect to the extension of the Limitation period due to the COVID pandemic situation, the Exchange had extended the timeline for accepting claims of the constituents till June 02, 2025.

It may be noted that to further facilitate maximum number of investors to file their claims against Anugrah Stock Broking Pvt. Ltd., as advised by SEBI, the Exchange has once again extended the timeline for submitting the claims in the matter of Anugrah Stock & Broking Pvt. Ltd. up to December 31, 2025.

The claims can be lodged online on the Exchange portal <https://investorhelpline.nseindia.com/NICEPLUS/welcome> User where the relevant documents can be uploaded.

Alternatively, the claim form, duly filled and signed, along with the relevant documents may also be sent in physical form to the Defaulters' Section at the offices of the Exchange. Location of the various offices is available at <https://www.nseindia.com/static/contact/investor-service-s-centre>. The claim form may be downloaded from [www.nseindia.com/complaints/details-to-be-provided-for-lodging-claims](https://www.nseindia.com/complaints/details-to-be-provided-for-lodging-claims) or may be obtained from the above specified offices. However, the Exchange urges all claimants to make use of the online claim lodgement facility as mentioned above for better tracking of your claims. In case of any queries, you may contact us on [defaultlsc@nse.co.in](mailto:defaultlsc@nse.co.in) or on toll free number 1800 266 0050 (Option - 5).

### for National Stock Exchange of India Limited

for National Stock Exchange of India Limited  
Place: Mumbai  
Date: August 22, 2025

Sd/-  
Chief Manager  
Defaulters' Section

Sd/-  
Chief Manager  
Defaulters' Section

EXTRACT OF UNAUDITED STANDALONE and CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June, 2025						
(as per format of Newspaper Publishing Purpose of Regulation 33 of SEBI Listing Regulations, 2015) Rs in lacs						
Sl. No.	PARTICULARS	STANDALONE			CONSOLIDATED	
		Quarter ended 30.06.2025 Unaudited	Quarter ended 30.06.2024 Unaudited	Year ended 31.03.2025 Audited	Quarter ended 30.06.2025 Unaudited	Quarter ended 30.06.2024 Unaudited
1	Total income from operations (net)	1,275.85	261.05	2,818.48	2,094.64	515.41
2	Net Profit / (Loss) for the period (before tax, exceptional and/or extra ordinary items)	15.38	(184.00)	125.14	(50.01)	(270.55)
3	Net Profit / (Loss) for the period before tax (after exceptional and/or extra ordinary items)	15.38	(184.00)	(544.55)	(50.01)	(270.55)
4	Net Profit / (Loss) for the period after tax( after exceptional and/or extraordinary items)	78.19	(138.64)	(390.40)	(11.49)	(225.19)
5	Total comprehensive Income for the period (Comprising profit/(loss) for the period (after tax) and their comprehensive income (after tax))	91.81	(156.24)	(473.78)	2.13	(242.79)
6	Equity Share Capital (Face value of Rs. 10 each)	26,040.37	26,040.37	26,040.37	26,040.37	26,040.37
7	Earnings Per Share (not annualised) of Rs. 10 each/-					
	Basic	0.03	(0.05)	(0.15)	0.01	(0.09)
	Diluted	0.03	(0.05)	(0.15)	0.01	(0.09)

# WEBFIL LIMITED

CIN: L36900WB1979SGC032046

Regd. Office: "YULE HOUSE", 8, Dr. Rajendra Prasad Sarani, Kolkata – 700001  
Phone: 033 2242 8210/8550/1988, 2248 4671, 2243 1555, FAX: +91 33 2242 1335  
E-mail: webfil@webfilindia.com | Website: www.webfilindia.com

## INFORMATION REGARDING 45th ANNUAL GENERAL MEETING

Dear Shareholders,

This is to inform you that the 45th Annual General Meeting (AGM) of the Company will be held on Monday, 22nd September, 2025 at 4.30. p.m. through Video Conferencing/Other Audio Means, in conformity with the applicable provisions of the Companies, Act, 2013 (the Act) and the Rules framed there under read with Circulars issued by the Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

The Notice of the 45th AGM along with the Annual Report for the Financial Year 2024-2025 in conformity with applicable regulatory requirements will be sent only through electronic mode to those members who have registered their e-mail addresses with the Company or the Depository Participant's (DPs.) These documents will also be available on the Company's website [www.webfilindia.com](http://www.webfilindia.com), website of CSE Ltd. [www.cse-india.com](http://www.cse-india.com) and the notice will additionally be available at [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

In terms of Section 108 of the Act read with Rule 20 of the Companies (Managements and Administration) Rules, 2014, the resolutions for consideration at the 45th AGM will be transacted through remote e-voting during the AGM, for which purpose the service of National Securities Depository Limited ('NSDL') have been engaged by the Company.

In terms of the above, the Members, who have not yet registered their email addresses with the Company, are requested to register their e-mail address and mobile number or change therein, if any, in the following manner:

**Members with physical holding:** A scanned copy of signed request letter may be sent to the Company's email id: [cssneha.kewat4b@gmail.com](mailto:cssneha.kewat4b@gmail.com) and/or to the Company's Registrar & Transfer Agent, M/s. MCS Share Transfer Agent Ltd., email id: [mcssta@rediffmail.com](mailto:mcssta@rediffmail.com) mentioning/enclosing the legible scan copy of the following as may be applicable:

1. Folio no.; 2. Email id; 3. Mobile No.; 4. Self-attested copy of PAN card

**Members with demat holding:** Register/update through respective DPs (Any such updation effected by the DPs will automatically reflected in the Company's subsequent records)

The Company requests all the Members who have not yet registered or updated their email address/Mobile no./PAN with the Company to register the same at the earliest.

For and on behalf of WEBFIL LIMITED

Sd/-

Place: Kolkata

Date : 22.08.2025

(Sneha Kewat)

Company Secretary

## TATA INVESTMENT CORPORATION LIMITED

Registered Office: 2<sup>nd</sup> Floor, Elphinstone Building, 10 Veer Nariman Road, Mumbai - 400 001.

Corporate Identity Number (CIN): L67200MH1937PLC002622; Tel: +91 (22) 6665 8282

E-mail: ticl@tata.com; Website: [www.tatainvestment.com](http://www.tatainvestment.com)

### POSTAL BALLOT NOTICE AND E-VOTING INFORMATION

NOTICE is hereby given that in accordance with the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013, ('the Act') (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014, ('Rules'), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Secretarial Standard-2 on General Meetings issued by the Institute of Company Secretaries of India ('SS-2'), each as amended, and in accordance with the requirements prescribed by the Ministry of Corporate Affairs ('MCA') vide its General Circular Nos.14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, Circular No. 9/2023 dated September 25, 2023 and various subsequent circulars issued, read with Circular No. 9/2024 dated September 19, 2024 (collectively referred to as ('MCA Circulars'), and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 issued by Securities and Exchange Board of India ('SEBI'), the Resolutions as set out hereunder are proposed for approval of the Members of Tata Investment Corporation Limited ('the Company'), through postal ballot by way of remote electronic voting (remote e-voting) process only.

Sr. No.	Particulars	Mode of Resolution
1.	Sub-division of Ordinary (Equity) Shares of the Company	Ordinary Resolution
2.	Alteration of Memorandum of Association of the Company	Special Resolution
3.	Alteration of Articles of Association of the Company	Special Resolution

In accordance with the aforesaid Circulars, the Company has sent the Postal Ballot Notice on Thursday, August 21, 2025 in electronic form only to those Members whose names appeared in the Register of Members/List of Beneficial Owners as received from MUFG Intime India Private Limited (previously known as Link Intime India Private Limited), the Company's Registrar and Transfer Agent ('RTA') / Depositories as on Thursday, August 14, 2025 ('Cut-Off date') and whose email addresses are registered with the Company/RTA/Depository Participants (DP). Accordingly, physical copy of the Notice along with the Postal Ballot Form and pre-paid business reply envelope has not been sent to the Members for this Postal Ballot. A person who is not a Member on the cutoff date shall treat this Notice for information purposes only.

The Postal Ballot Notice is also available on the Company's website [www.tatainvestment.com](http://www.tatainvestment.com) and the

<p><b>THIS IS A PUBLIC ANNOUNCEMENT FOR INFORMATION PURPOSES ONLY. THIS IS NOT A PROSPECTUS ANNOUNCEMENT AND DOES NOT CONSTITUTE AN INVITATION OR OFFER TO ACQUIRE, PURCHASE OR SUBSCRIBE TO SECURITIES. THIS PUBLIC ANNOUNCEMENT IS NOT FOR RELEASE, PUBLICATION OR DISTRIBUTION, DIRECTLY OR INDIRECTLY, OUTSIDE INDIA.</b></p> <p style="text-align: center;"><b>CORRIGENDUM : NOTICE TO INVESTORS</b></p> <div style="display: flex; justify-content: space-between;"> <div style="flex: 1;">  </div> <div style="flex: 1;"> <p><b>GLOBTIER INFOTECH LIMITED</b>          (Formerly known as Globtier Infotech Private Limited)</p> </div> <div style="flex: 1; text-align: right;">    <small>(Please scan this QR code for redirecting to the website of the LM for viewing Offer Related Documents)</small> </div> </div> <p>Our Company was originally incorporated as "Globtier Infotech Private Limited" under the provisions of the Companies Act, 1956, pursuant to Certificate of Incorporation dated March 31, 2012 issued by the Registrar of Companies, National Capital Territory of Delhi and Haryana. Further, our Company shifted its Registered Office from the State of Delhi to Uttar Pradesh and a fresh Certificate of Incorporation dated February 19, 2021 was issued by Registrar of Companies, Kanpur. Subsequently, our Company was converted into public limited company under the provisions of Companies Act, 2013, pursuant to the approval of our Shareholders at the Extra-ordinary General Meeting held on August 02, 2024. Consequently, the name of our Company was changed to "Globtier Infotech Limited" and a fresh Certificate of Incorporation was issued to our Company by the Central Processing Centre on September 18, 2024. For further details of changes in name and the registered office of the Company, see "Our History and Certain Other Corporate Matters" on page 163 of the Prospectus.</p> <p><b>Registered office:</b> B-67, 3rd Floor, Sector 67, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301  <b>Contact Person:</b> Vani Aggarwal, Company Secretary and Compliance Officer  <b>Tel No.:</b> +91 120 3129384; <b>Email:</b> ipo@globtierinfotech.com; <b>Website:</b> www.globtierinfotech.com  <b>Corporate Identification Number:</b> U72900UP2012PLC142156</p> <p style="text-align: center;"><b>OUR PROMOTERS: RAJIV SHUKLA, REKHA SHUKLA AND RAHUL SHUKLA</b></p> <p style="text-align: center;"><b>DETAILS OF THE OFFER</b></p> <p>INITIAL PUBLIC OFFER OF UP TO 43,12,000* EQUITY SHARES OF RS. 10/- EACH ("EQUITY SHARES") OF GLOBTIER INFOTECH LIMITED ("GLOBTIER" OR THE "COMPANY" OR THE "ISSUER") FOR CASH AT AN OFFER PRICE OF RS. 72/- PER EQUITY SHARE (THE "OFFER PRICE"), AGGRGATING UP TO RS. 3,104.64/- LAKHS ("THE OFFER"), COMPRISING OF A FRESH ISSUE OF UP TO 38,11,200 EQUITY SHARES AGGRGATING TO RS. 2,744.06/- LAKHS BY OUR COMPANY ("FRESH ISSUE") AND AN OFFER FOR SALE OF UP TO 5,00,800 EQUITY SHARES BY REKHA SHUKLA ("THE SELLING SHAREHOLDER") AGGRGATING TO RS. 360.58/- LAKHS ("OFFER FOR SALE"). OUT OF THE OFFER UP TO 2,24,000 EQUITY SHARES OF RS. 10/- EACH, AT AN OFFER PRICE OF RS. 72/- PER EQUITY SHARE FOR CASH, AGGRGATING TO RS. 161.28/- LAKHS WILL BE RESERVED FOR SUBSCRIPTION BY THE MARKET MAKER TO THE OFFER ("MARKET MAKER RESERVATION PORTION"). THE OFFER LESS THE MARKET MAKER RESERVATION PORTION I.E. OFFER OF 40,88,000 EQUITY SHARES OF FACE VALUE OF RS. 10/- EACH, AT AN OFFER PRICE OF RS. 72/- PER EQUITY SHARE FOR CASH, AGGRGATING TO RS. 2,943.36/- LAKHS IS HEREINAFTER REFERRED TO AS THE "NET OFFER". THE OFFER AND THE NET OFFER WILL CONSTITUTE 28.52% AND 27.03%, RESPECTIVELY OF THE POST OFFER PAID UP EQUITY SHARE CAPITAL OF OUR COMPANY. FOR FURTHER DETAILS, PLEASE REFER TO SECTION TITLED "TERMS OF THE OFFER" BEGINNING ON PAGE 286 OF THE PROSPECTUS.</p>
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# The Shipping Corporation Of India Ltd.

(A Government of India Enterprise)

Navratna Company  
100% Government owned  
14/01/2015 & ISO 45001:2018  
Certified

Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai-400021, India  
Tel: 022-22026666 \* Website: [www.shipindia.com](http://www.shipindia.com) \* Twitter: @shippingcorp \*  
CIN : L63030MH1950GOI008033

## NOTICE OF 75<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING

It is hereby informed that 75th Annual General Meeting (AGM) of the Members of **The Shipping Corporation of India Limited** will be held on **Friday, 19th September, 2025 at 1200 hours IST** through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM), in compliance with the applicable provisions of the Companies Act, 2013 and General circular dated September 19, 2024 read with Circular dated May 05, 2020 of Ministry of Corporate Affairs (MCA) and circular dated October 03, 2024 of Securities and Exchange Board of India (SEBI) and other relevant Circulars to transact the businesses set out in the Notice of AGM. The Registered Office of the Company shall be deemed venue of the AGM. Shareholders may note the below information:

1	<b>Date of e-Dispatch:</b> Annual Report of FY 2024-25 containing Notice of 75th AGM have been sent through electronic mode on 21.08.2025 to those Members whose email ids are registered with RTA/ Depositories as on 08.08.2025. Annual Report of FY 2024-25 containing Notice of 75th AGM is also available on <a href="http://www.shipindia.com">www.shipindia.com</a> , <a href="http://www.bseindia.com">www.bseindia.com</a> , <a href="http://www.nseindia.com">www.nseindia.com</a> and <a href="http://evoting.nsdl.com">www.evoting.nsdl.com</a> . Further in accordance with Regulation 36(1)(b) of the SEBI (LODR) Regulations, 2015 a letter providing the web link from where the Annual Report can be accessed on the Company's website is being sent to those members whose e-mail addresses are not registered with Company/RTA/DPs.
2	<b>The Record date for the Dividend is Friday, 05.09.2025.</b>
3	<b>The Remote e-Voting period commences from Tuesday, 16.09.2025 at 9.00 AM and ends on Thursday, 18.09.2025 at 5.00 PM. The remote e-voting shall be disabled for voting thereafter.</b>
4	<b>Cut-off date for the purpose of eligibility for Remote e-Voting is Friday, 12.09.2025.</b>
5	The Company is providing remote e-Voting facility to its Members to cast vote electronically for the Resolutions set out in the Notice of 75th AGM through the services provided by NSDL. During this period, a person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date i.e. <b>Friday, 12.09.2025</b> only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting. The Remote e-Voting module shall be disabled by NSDL for voting thereafter. The instructions for participating through VC / OAVM and the process of e-Voting, including the manner in which Members holding shares in physical form or who have not registered their e-mail address can cast their vote through e-Voting, are provided as part of the Notice of the 75th AGM. Members who will be present in the AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system during the AGM. Members who have cast their vote by remote e-Voting may attend the AGM through VC/OAVM but shall not be entitled to cast their vote again. Any person acquiring shares after the dispatch of notice of AGM but holding shares as on cut-off date, may visit SCI's <b>website <a href="http://www.shipindia.com">http://www.shipindia.com/</a></b> under 'Financials → Annual Reports' section to view Notice of 75th AGM along with Annual Report of FY 2024-25. Such person may also obtain the login ID and password by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> on or before cut-off date and avail the facility of remote e-Voting or voting during the AGM. Physical copy of the aforesaid documents may be sent on request of any such Member made at <a href="mailto:sci.cs@scic.co.in">sci.cs@scic.co.in</a> . In case of any queries or issues regarding e-voting/assistance before or during AGM, you may refer the Notice of 75 <sup>th</sup> AGM or Members may contact National Securities Depository Limited ('NSDL') at Phone No. 022 – 48867 000 or at Address - 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051 or send a request to Prajakta Pawle (Executive), at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a>
6	Member will be provided with a facility to attend AGM through VC/OAVM through NSDL e-Voting system. Members may access the same at <a href="https://www.evoting.nsdl.com">https://www.evoting.nsdl.com</a> under Shareholders/Members login by using the remote e-voting credentials. The link for VC/OAVM will be available in Shareholder/Member login where the EVEN of Company will be displayed.
7	For detail information regarding Manner of e-Voting, registering/updating Email id/Bank Account, Instructions for joining AGM through VC, applicability of TDS on Dividend you may visit <a href="http://www.shipindia.com">www.shipindia.com</a> under "Investors → Information for Shareholders→ Notices"

For THE SHIPPING CORPORATION OF INDIA LIMITED

Sd/-

Place: Mumbai

Date: 22.08.2025

Smt Swapnita Vikas Yadav

Company Secretary & Compliance Officer

The Postal Ballot Notice is also available on the Company's website [www.tatainvestment.com](http://www.tatainvestment.com) and the website of National Securities Depository Limited ("NSDL") <https://evoting.nsdl.com>. These details are also available on the website of the stock exchanges where the equity shares of the Company are listed i.e. BSE Limited ([www.bseindia.com](http://www.bseindia.com)) and National Stock Exchange of India Limited ([www.nseindia.com](http://www.nseindia.com)).

The Company has engaged the services of NSDL to provide remote e-voting facility to its Members and the communication of assent or dissent of the Members would only take place through the remote e-voting system.

**Remote E-Voting Schedule:**

Commencement of remote e-voting period	Saturday, August 23, 2025, at 9:00 a.m. (IST)
Conclusion of remote e-voting period	Sunday, September 21, 2025, at 5:00 p.m. (IST)

The remote e-voting module shall be disabled by NSDL thereafter and Members will not be allowed to vote electronically beyond the said date and time. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on Cut-off date. Once vote on the Resolution is cast, the Member will not be able to change it subsequently. Only those Members whose names are recorded in the Register of Members of the Company or in the List of Beneficial Owners as on the Cut-off date will be entitled to cast their votes by remote e-voting.

To facilitate Members to receive this Notice electronically, the Company has made arrangements with its RTA for registration of email addresses in terms of the MCA Circulars, Eligible Members who have not registered their email addresses with the Company may register the same with the RTA by visiting the Link: [https://web.in.mmps.mufg.com>EmailReg/Email\\_Register.html](https://web.in.mmps.mufg.com>EmailReg/Email_Register.html) on or before 5.00 p.m. (IST) on Sunday, September 14, 2025 and completing the registration process as guided therein, basis which, NSDL will email a copy of the Notice along with the remote e-voting User ID and Password. The procedure to register email address with the RTA and the procedure for remote e-voting is provided in the Notice of Postal Ballot. Members holding shares in physical form or who have not registered their email address with the Company may also exercise their voting rights by following the procedure given in the Notice of Postal Ballot.

The Board of Directors of the Company has appointed Mr. P. N. Parikh (Membership No. FCS 327 CP 1228) or failing him or Ms. Sarvari Shah (Membership No. FCS 9697 CP 11717) or failing her, Mr. Mitesh Dhabliwala (Membership No. FCS 8331 CP 9511), of Parikh & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the Postal Ballot and e-voting process in a fair and transparent manner.

After completion of scrutiny of the votes cast, the Scrutinizer will submit his report to the Chairman of the Company, or any other person authorized by him. The results declared along with Scrutinizer's Report shall be announced by the Chairman or such authorized person within two working days from the conclusion of remote e-voting period for Postal Ballot. The results of remote e-voting along with the Scrutinizer's Report will be displayed on the website of the Company at [www.tatainvestment.com](http://www.tatainvestment.com), the website of NSDL at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and shall also be communicated to the Stock Exchanges where the Company's Equity Shares are listed viz. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') and made available on their respective websites viz. at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com). The results shall also be displayed on the Notice Board at the Registered Office of the Company.

The Resolutions, if passed by requisite majority, will be deemed to be passed on the last date of the voting period i.e. Sunday, September 21, 2025.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on : 022 - 4886 7000 or send a request to Mr. Amit Vishal, Deputy Vice President or Ms. Pallavi Mhatre, Senior Manager - NSDL at [evoting@nsdl.com](mailto:evoting@nsdl.com) or contact at NSDL, 3<sup>rd</sup> - 7<sup>th</sup> Floor, Namana Chambers, Plot C32, G - Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

**Initiative under 100 days campaign titled "Saksham Niveshak":**

Please note that in reference to the ongoing Saksham Niveshak Campaign initiated by the Ministry of Corporate Affairs (MCA) and the Investor Education and Protection Fund Authority (IEPF), we request all shareholders to:- (1) update your KYC (Permanent Account Number, Specimen Signatures), Bank Mandates (Bank Name, Branch Name & address, Bank Account Number, IFSC Code) and Contact Information (postal address, email and telephone numbers) against their folio/ Demat Account; (2) Verify if any dividend due to you is outstanding and claim the same; (3) verify your holdings and claim any unpaid dividends or shares that may have been transferred to IEPF. Timely action will help you safeguard your investments and entitlements. For more information, shareholders may visit the official website of IEPF at <https://iepf.gov.in>. If you need assistance or have any queries regarding your shares or dividends, please contact the Company's Secretarial Department.

